### **Agenda**

# Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

Lake Arrowhead Room Double Tree Hotel (Ontario Airport) 222 N. Vineyard Avenue Ontario, California 91764

#### Wednesday, September 1, 2004

#### 9:00 a.m. I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- II. APPROVAL OF AGENDA (1)

#### III. EXPLANATION OF THE PROCESS FOR THE DAY

This meeting is an opportunity for members of the public and grant applicants to make comments and identify issues of concern prior to the Division making staff recommendations and the members of the Commission taking action on these grants. Members of the public and grant applicants are encouraged to identify specific grants they would like to discuss. Grants will be heard based in the order as they appear on the attached spreadsheet. These specific grants will then be called in order and those wishing to make public comment will be given the opportunity to do so.

No action will be taken by the Commission on any grant at this meeting.

## IV. REVIEW – SOUTHERN CALIFORNIA GRANTS AND COOPERATIVE AGREEMENTS (2)

11:00 a.m. Public Comment Period (3)

12:00 p.m. Lunch

1:00 p.m. Continuation of Agenda

5:00 p.m. Adjournment

- (1) The Commission will proceed through the agenda in order until the agenda is completed. The Commission will take a lunch recess at approximately noon. The Commission/staff should request that an item be placed on the agenda prior to printing. No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 125 (a) and (b)].
- (2) PUBLIC TESTIMONY
  - (a) Any person or group, including grant applicants, who wishes the opportunity to be heard with regard to an item or items on the agenda must fill out the green Public Comment Form.
  - (b) Individual items: The Chair will entertain public comment as agenda items are discussed. Comment will be limited to two (2) minutes per individual or four (4) minutes for organizations.
- (3) The public comment period shown is for non-agenda items only. The agenda will be interrupted at approximately 11:00 a.m. on Wednesday, September 1, 2004, for public comment.